

Dr. Shirley N. Weber
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Tuesday, February 2, 2021. Please refer to document **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

202019010933 BLACK ROCK DEVELOPMENT COMPANY LLC

Registration Date: 07/06/2020
Jurisdiction: CALIFORNIA
Entity Type: DOMESTIC
Status: ACTIVE
Agent for Service of Process: **LEGALCORP SOLUTIONS, INC**
(C3893442)

 **Certificate of Status**

To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

Entity Address: 103 W EL PORTAL STE C
SAN CLEMENTE CA 92672
Entity Mailing Address: 103 W EL PORTAL STE C
SAN CLEMENTE CA 92672
LLC Management Member Managed

A Statement of Information is due EVERY EVEN-NUMBERED year beginning five months before and through the end of July.

Document Type	⇅	File Date	⇅	PDF
SI-COMPLETE		09/29/2020		
REGISTRATION		07/06/2020		

* Indicates the information is not contained in the California Secretary of State's database.

Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to **Name Availability**.
- If the image is not available online, for information on ordering a copy refer to **Information Requests**.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Frequently Asked Questions**.

Modify Search

New Search

Back to Search Results



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

20-D92568

FILED

In the office of the Secretary of State
of the State of California

SEP 29, 2020

IMPORTANT — [Read instructions](#) before completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

BLACK ROCK DEVELOPMENT COMPANY LLC

2. 12-Digit Secretary of State File Number

202019010933

3. State, Foreign Country or Place of Organization (only if formed outside of California)

CALIFORNIA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
103 W EL PORTAL STE C	SAN CLEMENTE	CA	92672
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
103 W EL PORTAL STE C	SAN CLEMENTE	CA	92672
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
103 W EL PORTAL STE C	SAN CLEMENTE	CA	92672

5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name	Suffix
Jon	P	Loveland	
b. Entity Name - Do not complete Item 5a			
c. Address	City (no abbreviations)	State	Zip Code
103 W EL PORTAL STE C	SAN CLEMENTE	CA	92672

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

LEGALCORP SOLUTIONS, INC (C3893442)

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company
mining joint venture

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address	City (no abbreviations)	State	Zip Code

9. The Information contained herein, including any attachments, is true and correct.

09/29/2020

Date

JOHN V DONAHUE JR

Type or Print Name of Person Completing the Form

Manager

Title

Signature

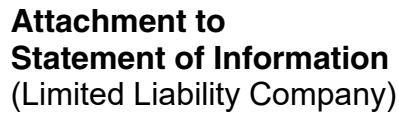
Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS](#) BEFORE COMPLETING.)

Name: []

Company:

Address:

City/State/Zip: []



20-D92568

BLACK ROCK DEVELOPMENT COMPANY LLC

202019010933

CALIFORNIA

[illegible]



California Secretary of State Electronic Filing

FILED

Secretary of State
State of California

LLC Registration – Articles of Organization

Entity Name: Black Rock Development Company LLC

Entity (File) Number: 202019010933

File Date: 07/06/2020

Entity Type: Domestic LLC

Jurisdiction: California

Detailed Filing Information

1. Entity Name: Black Rock Development Company LLC
2. Business Addresses:
 - a. Initial Street Address of Designated Office in California: 103 W EL PORTAL STE C
SAN CLEMENTE, California 92672
United States
 - b. Initial Mailing Address: 103 W EL PORTAL STE C
SAN CLEMENTE, California 92672
United States
3. Agent for Service of Process: LEGALCORP SOLUTIONS, INC
(C3893442)
4. Management Structure: All LLC Member(s)
5. Purpose Statement: The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

Electronic Signature:

The organizer affirms the information contained herein is true and correct.

Organizer: Sonia Becerra